



**NOTICE OF PUBLIC MEETING  
AND POSSIBLE EXECUTIVE SESSION OF THE  
STATE OF ARIZONA  
CITIZENS CLEAN ELECTIONS COMMISSION**

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Location: Citizens Clean Elections Commission  
1616 West Adams, Suite 110  
Phoenix, Arizona 85007

Date: Thursday, April 28, 2005

**REVISED**

Time: 9:30 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Thursday, April 28, 2005. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. § 38-431.03 (A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. § 38-431.03 (A)(4)), or obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

**All matters on the agenda may be discussed, considered and are subject to action by the Commission.**

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of Minutes of March 24, 2005, April 4, 2005 and April 14, 2005 Meetings.
- III. Executive Director's Report and Status on Outstanding Enforcement Matters.
- IV. Discussion and Action on the following Enforcement Matters:
  - A. MUR 04-0041, Bruce Murchison, Probable Cause Recommendation.
  - B. MUR 04-0057, Jesus Romo, No Reason to Believe Recommendation.
  - C. MUR 04-0059, Harry Mitchell, No Reason to Believe Recommendation.

- D. MUR 04-0060, Ken Cheuvront, No Reason to Believe Recommendation.
- E. MUR 04-0062, Bruce Hinman, No Reason to Believe Recommendation.
- F. MUR 04-0027, Rosati, Gould, Orlich, Harper, Ditchey & Gorman, No Reason to Believe External Investigative Consultant's Recommendation.
- V. Discussion and Possible Action Designating Commission Representative(s) for Purposes of Informal Settlement Conference requested by Ron Gould.
- VI. Approval of Amended Policy Statement Number 14, Use of the Officeholder Expense Account.
- VII. Approval of Preliminary Audit Reports for Warde Nichols, Kris Mayes, Rick Murphy and David Gowan.
- VIII. Discussion of the Governor's Veto of Senate Bill 1427 (Clean Elections Rules Report) and Approval of Letter.
- IX. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

- X. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection as the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 26 day of April 2005

CITIZENS CLEAN ELECTIONS COMMISSION

Colleen Connor, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.